

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### **FEBRUARY 11, 2013**

10:00 a.m. Regular Meeting

1:30 p.m. Annual Joint Meeting & Public Workshop with the Island County Planning Commission & Island County Hearing Examiner

### **FEBRUARY 13, 2013**

9:00 a.m. Work Session with Individual Departments and Elected Officials

### **FEBRUARY 18, 2013**

Holiday – County Offices Closed

### **FEBRUARY 19, 2013**

1:15 p.m. Island County Board of Health (Special Session)

### **FEBRUARY 20, 2013**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### **MEETING AGENDA – FEBRUARY 11, 2013**

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance

*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.*


#### **Welcome New Employees, Employee Service Awards, and Employee of the Month**

#### **10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**







*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll 
- 2) Approve Minutes from previous meeting(s)





**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – February 11, 2013**

Public Works





County Roads

- 3) Resolution C-06 -13/R-06-13 – Purchasing Retaining Wall Construction Materials as Sole Source Items Exempt from Competitive Bidding for the Possession Road Repair Project, Job Order No. 01043-0002  
- 4) Resolution C-07-13/R-07-13 – Purchasing Retaining Wall Construction Materials as Sole Source Items Exempt from Competitive Bidding for the Woodland Beach Road Repair Project, Job Order No. 00998-0001  
- 5) Bid Award – Main Street Freeland Sidewalk Project, CRP 12-03, Job Order No. 00022; Award to Krieg Construction, Inc.; \$77,646.50  

Solid Waste

- 6) Change Order No. 1 – TP-150 Solid Waste Compactor Swap-out; Recycle Systems, LLC; No Additional Days added; \$15,559.63  
- 7) Contract Extension – Northwest Liquid Transport I, Inc.; Time Extension for two additional years – January 1, 2013 to December 31, 2014 (RM-PW-2013-4) (PW-1320-002)  

Treasurer

















- 8) Resolution C-08-13 Cancellation of Uncollectible Personal Property Taxes Four or More Years Delinquent  
- 9) Resolution C-09-13 Cancellation of Uncollectible Personal Property Taxes as of February, 2013  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners

Consider appointments and/or re-appointments to various boards and committees











- 10) Recommendation of appointment to the Island County Planning Commission, Position #1 (District 2)  
- 11) Recommendation of concurrence of reappointment to the Sno-Isle Regional Library Board for a term expiring December 31, 2019  
- 12) Recommendation of re-appointments to Camano Island Mosquito Abatement District, Position # 1 & 2  
- 13) Letter announcing selection of Phyllis Kind for the Jan Holmes Island County Coastal Volunteer of the Year Award for 2013  
- 14) Letter to Senator Bailey, Representative Smith, and Representative Hayes encouraging local funding support for the Low-Income Weatherization Program and Community Energy Efficiency Program  
- 15) Letter in support of HB 1599 & SB 5623 allowing SMP to include provisions for allowing or prohibiting marine aquaculture net pens  
- 16) Resolution C-10-13 Proclaiming the Week of February 11-17, 2013 Random Acts of Kindness Week in Island County  
- 17) Resolution C-11-13 Proclaiming the Month of February, 2013 Black History Month in Island County  

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda – February 11, 2013

#### Public Works



##### Parks

- 18) Agreement- Robinson Property Land Donation; Donation & Conveyance of Land to Ensure Permanent Protection of the Shoreline for Park Purposes; 1.08 Acres; Sec. 22, Twp 29N, R 2E (RM-PW-2012-455) (PW-1220-149)  
- 19) Amendment No. 2 – TNC (The Nature Conservancy), Barnum Point Acquisition; Extension of closing date to March 29, 2013 (RM-PW-2013-30) (PW-1320-016)  
- 20) Statutory Warranty Deed – TNC (The Nature Conservancy) Barnum Point Acquisition; Conveyance of Land to Island County; Secs. 5/8, Twp 31N. R 3E; Camano Island (RM-PW-2013-13) (PW-1320-005)  
- 21) Assignment & Acceptance of Conservation Easement – TNC (The Nature Conservancy); Barnum Point Acquisition; Sec.5, Twp 31N, R 3E. (RM-PW-2013-14) (PW-1320-006)  
- 22) Hazardous Substances Certification; Barnum Point Acquisition; RCO Project Agreement #10-1438A (RM-PW-2013-17) (PW-1320-010)  

#### **Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

#### Budget

- 23) 10:15 a.m. Public Hearing: Resolution C-04-13 Amending the 2012 Island County Budget. As required by state law, a public hearing is required on the proposed resolution amending the 2012 budget. The Auditor's Office has advised that Accounting is required to record in the financial statements the federal and state grant revenues and landowner donations used to fund the acquisition of farmland conservation easements in late December 2012. The proposed resolution reflects these budget increases  

#### **Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

#### **1:30 p.m. Annual Joint Meeting with the Island County Planning Commission & Island County Hearing Examiner**

Among the items to be discussed:

- Review of 2012 Work Plan
- An Overview of the 2013 Work Plan
- Establish the 2013 Annual Review Docket
- Hearing Examiner's Report

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – February 11, 2013**

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**February 13, 2013 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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**NOTE:** Island County Offices will be closed on Monday, February 18 in observance of President's Day and will reopen Tuesday, February 19. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on February 25 at 11:00 a.m.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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